

LAKE COUNTY BOARD OF EDUCATION

1152 South Main Street
Lakeport, CA 95453

REGULAR MEETING OF APRIL 19, 2017
A G E N D A

Notice is hereby given that a Regular Meeting of the Lake County Board of Education will be held at the **Hance Education Center**, 1510 Argonaut Road, Lakeport, CA 95453, on Wednesday, April 19, 2017 beginning at **3:00 p.m.**

The agenda was mailed to Board Members and posted for public viewing on April 13, 2017

The agenda for the meeting will consist of:

I CALL TO ORDER

ESTABLISH QUORUM:

David Browning, <i>President</i>	_____	Mark Cooper, <i>Vice President</i>	_____
Patricia Hicks, <i>Member</i>	_____	Melissa Kinsel, <i>Member</i>	_____
Madelene Lyon, <i>Member</i>	_____		

II APPROVAL OF AGENDA

It was moved by _____, seconded by _____, to approve/not approve, the Agenda of the regular meeting of April 19, 2017.

___Browning; ___ Cooper; ___ Hicks; ___ Kinsel; ___Lyon - Motion Carried ___ Lost ___

III PUBLIC INPUT

IV APPROVAL OF MINUTES

It was moved by _____, seconded by _____, to approve/not approve, the Minutes of the regular meeting on March 15, 2017.

___Browning; ___ Cooper; ___ Hicks; ___ Kinsel; ___Lyon - Motion Carried ___ Lost ___

V PROGRAM REPORTS

- A. Medical Pathways Program – Tammy Serpa**
- B. Hance Education Program – Lori LaBrie**
- C. LCAP Update – April Leiferman/Cynthia Lenners**

VI ACTION & DISCUSSION

A. INFORMATION ITEM – LCAP PRIORITY 1 – BASIC SERVICES OR BASIC CONDITIONS AT SCHOOLS

B. APPROVAL OF REQUEST FOR ALLOWANCE OF ATTENDANCE BECAUSE OF EMERGENCY CONDITIONS FOR CLEARLAKE CREATIVITY SCHOOL (CDE Form J-13 A) School Closure August 17, 18, 19, 22, 2016 Due to Clayton Fire

It was moved by _____, seconded by _____, to approve/not approve the Request for Allowance of Attendance Because of Emergency Conditions, School Closure August 17, 18, 19, 22, 2016 due to the Clayton Fire.

___ Browning; ___ Cooper; ___ Hicks; ___ Kinsel; ___ Lyon - Motion Carried ___ Lost ___

C. APPROVAL OF INCREASE IN COMPENSATION TO COUNTY BOARD MEMBERS OF 5% PER BOARD BYLAWS 9250(a)

It was moved by _____, seconded by _____, to approve/not approve amending Board Bylaws (BB) 9250(a) to increase the compensation to the Lake County Board of Education individual board members by ___%.

___ Browning; ___ Cooper; ___ Hicks; ___ Kinsel; ___ Lyon - Motion Carried ___ Lost ___

D. APPROVAL OF QUARTERLY REPORT ON WILLIAMS UNIFORM COMPLAINTS FOR LAKE COUNTY OFFICE OF EDUCATION FOR APRIL 2017

It was moved by _____, seconded by _____, to approve/not approve the Quarterly Report on Williams Uniform Complaints for Lake County Office of Education for April 2017.

___ Browning; ___ Cooper; ___ Hicks; ___ Kinsel; ___ Lyon - Motion Carried ___ Lost ___

E. DISCUSSION ITEM – LEASE OF TAYLOR OBSERVATORY PROPERTY

VII SUPERINTENDENT’S REPORT

Note: The Superintendent and staff will report to the board about various matters involving the county office. There will be no board discussion except to ask questions or refer matters to staff - no action will be taken unless listed on a subsequent agenda.

VIII BOARD MEMBER REPORTS

Note: The Board members may report to the board about various matters involving the county schools. There will be no board discussion except to ask questions or refer matters to staff - no action will be taken unless listed on a subsequent agenda.

IX FUTURE BUSINESS

The next regular meeting of the Lake County Board of Education will be held on May 17, 2017 at 3:00 p.m. at the Lake County Office of Education, 1152 S. Main Street, Lakeport, CA 95453.

X ADJOURNMENT

The regular meeting of the Lake County Board of Education adjourned at _____ p.m.

Submitted by,

BROCK FALKENBERG
Secretary to the Board
Lake County Superintendent of Schools

Consideration of items not appearing on the posted agenda, if necessary, requires the following action prior to consideration: 1) A determination by a majority vote of the Board that an emergency situation exists (as defined in Section 54956.9 of the Brown Act); or 2) A determination by a two-thirds vote of the legislative body or, if less than two-thirds of the members that are present, a unanimous vote of those members present, that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted.

REQUEST FOR DISABILITY-RELATED MODIFICATION OR ACCOMMODATION: *A request for a disability-related modification or accommodation necessary to participate in the Board meeting should be made in writing to our office at least 48 hours prior to the meeting.*